
[Return to CIRM Meetings and Events](#)

Governance Subcommittee

MEETING NOTICE AND AGENDA
REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Thursday, May 3, 2012

Time: 3:30 p.m. – 4:30 p.m.

Location:

210 King Street
San Francisco, CA 94107

Other Locations:

Reeve-Irvine Research Center
1105 Gillespie Neuroscience Research Facility (GNRF)
837 Health Science Road
Irvine, CA 92697-4292

The Sherry Lansing Foundation
2121 Avenue of the Stars, Suite 2020
Los Angeles 90067

8950 Villa La Jolla Dr, Suite A124
La Jolla, CA 92037

San Francisco International Airport,
International Terminal, 5th Floor
San Francisco, CA

10250 Constellation Blvd., Suite 2750
Los Angeles, CA 90067

Sanford-Burnham Medical Research Institute
10901 North Torrey Pines Road
La Jolla, CA 92037

136 Roanoke
San Francisco, CA

1435 North Oak Street
Calistoga, CA 94515

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of amendments to the Conflict of Interest Code..
4. Consideration of amendments to the Internal Governance Policy.
 - Item is withdrawn and will be considered at the next Governance Subcommittee meeting.
5. Consideration of a Board Code of Conduct..
6. Consideration of amendments to the Governing Board's bylaws.
7. Public Comment.
8. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circm.ca.gov or 415-396-9100.

Transcripts:



5-3-12.pdf

Source URL: <https://www.cirm.ca.gov/agendas/12052012/governance-subcommittee>